



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

JMM:SK
F. #2013R00948

*610 Federal Plaza
Central Islip, New York 11722*

August 6, 2014

By Federal Express & ECF

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Re: United States v. Philip Kenner & Tommy C. Constantine
Criminal Docket No. 13-607 (JFB)

Dear Counsel:

Enclosed please find discovery provided by the government in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This discovery supplements the discovery provided on January 16, 2014, January 23, 2014, February 10, 2014, March 6, 2014, March 11, 2014, March 24, 2014, April 11, 2014, May 21, 2014 and June 6, 2014. The government renews its request for reciprocal discovery.

Enclosed please find the following:

- Records obtained from Experian and TransUnion (bates-numbered CR 1-48);
- Copies of text messages sent and/or received by Kenner (bates-numbered KTXT 1-154);
- Recorded telephone calls with Kenner (bates-numbered KREC 1-6);
- A recorded telephone call with Constantine (original and enhanced) (bates-numbered CREC 1-2); and
- A recorded telephone call with Ron Richards (bates-numbered RREC 1).

The government will continue to provide discovery. Please contact me or AUSA James Miskiewicz if you have any questions or requests.

Very truly yours,

LORETTA E. LYNCH
United States Attorney

By: /s/Saritha Komatireddy
Saritha Komatireddy
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Enclosures

cc: Clerk of the Court (JFB) (by ECF) (without enclosures)